

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 17, 2013**

Work Session 6:30 PM

A. Approval of bills and payroll

B. Village Clerk Report:

- A. Resolved to approve a request by Boy Scout Troop 45 for the use of a section of the John S. DaVanzo Community Pool for merit badge programs on five consecutive Monday nights: July 29, August 5, August 12, August 19, and August 26, 2012.
- B. Resolved to approve a request by Boy Scout Troop 45 for the use of the Community Center auditorium on Tuesday, May 28, 2013 from 7:15 PM to 9:15 PM to conduct a Basketball Night.
- C. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$1,800.00 between the following lines:

From:	(Osha Medicals)	\$ 300.00
	(Repairs – Autos & Trucks)	\$1,000.00
	(Dues & Conferences)	<u>\$ 500.00</u>
	Total to be transferred:	\$1,800.00
To :	(Rental Equipment)	\$ 700.00
	(Repairs - Buildings)	<u>\$1,100.00</u>
	Total transfer:	\$1,800.00

C. Village Attorney:

A. Personnel Item

Public Meeting 7:30 PM